

MINUTES

SAN BRUNO REDEVELOPMENT AGENCY

June 24, 2008

Meeting location: Senior Center, 1555 Crystal Springs Road, San Bruno

THIS IS TO CERTIFY THAT: The San Bruno Redevelopment Agency met in regular session on June 24, 2008 at the Senior Center, 1555 Crystal Springs Road and the meeting was called to order at 9:13 p.m.

1. **ROLL CALL:** Presiding was Chair Franzella with Agency Members Ruane, Ibarra, Medina, and O'Connell in attendance. Recording by Secretary Bonner.
2. **APPROVAL OF MINUTES:** Regular Meeting of June 10, 2008, approved as submitted.
3. **CONSENT CALENDAR:** No items.
4. **NEW BUSINESS:**

Hold Public Hearing and Adopt Resolutions Approving the City Manager's Recommended 2008-09 Redevelopment Agency and Capital Improvement Program Budget.

- Adopt Resolutions Approving the Redevelopment Agency Budget.
- Adopt Resolution Approving Redevelopment Agency Capital Improvement Program Budget.

Mayor Franzella opened the public hearing. No one wished to speak.

M/S Ruane/Medina to close the public hearing and passed with all ayes.

Finance Director O'Leary gave an overview of the Redevelopment Agency budget.

Agency Member Ibarra introduced the resolution approving the Redevelopment Agency Budget and passed with a unanimous vote.

Agency Member Ibarra introduced the resolution approving Redevelopment Agency Capital Improvement Program Budget and passed with a unanimous vote.

5. **PUBLIC COMMENT:** None.

6. **ADJOURNMENT:**

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5. ADJOURNMENT:

There being no further business to transact, the meeting was concluded at 9:19.m. The San Bruno Redevelopment Agency will meet next at a time to be determined and announced in accordance with statute.

Respectfully submitted for approval
at the Redevelopment Agency Meeting of

Carol Bonner, Secretary

Larry Franzella, Chair